



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, July 06, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

20090678 **Regular Meeting - June 8, 2009**

Review and approval of the June 8, 2009 regular meeting minutes.

Approved

20090658 **Board Strategic Business Plan 2009, Deliverable 4D, Key Business Indicators (KBI)**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators.

Presented

20090659 **Board Strategic Business Plan 2009, Deliverable 6A, Annual BLW Marketing Plan**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts and Customer Value.

Presented

20090643 **2009 Sanitary Sewer Rehabilitation Project/ Olley Basin & Rottenwood Basin SB 3 & 11**

Motion to award a construction contract with Inland Waters Pollution Control, Inc. in the amount of \$349,358 for the 2009 Sanitary Sewer Rehabilitation Project.

Approved

20090644 **2009 Manhole Rehabilitation Project/ Olley Basin & Rottenwood Basin SB 3 & 11**

Motion to award a construction contract with Staggs Environmental Construction, Inc. in the amount of \$147,901 for the 2009 Manhole Rehabilitation Project.

Approved

20090653

Drought Response

Bob Snelson to provide an update on our drought response plan.

Reported

20090667

BLW Financial Reports

Finance Report for June 2009

Reported

20090646

Year-end Reserves Projections

Update on BLW year-end reserves projections.

Reported

20090654

Board Strategic Business Plan 2009, Deliverable 3B, Assessment of Marietta Board of Lights and Water's Human Resource Needs

Deliverable for BLW Board Strategic Business Plan 2009, Goal 3B, Management will conduct and present to the Board an assessment of MBLW's human resource needs with respect to critical knowledge, skills, and leadership.

Presented

20090655

Board Strategic Business Plan 2009, Deliverable 3C, Employee Development Plan

Deliverable for BLW Board Strategic Business Plan 2009, Goal 3C, Management will continue to refine an employee development plan that incorporates such elements as new employee orientation, leadership preparation and development, mentoring, functional/ cross-functional training, planning, and employee evaluation.

Presented

20090656

2009 American Public Power Association (APPA) National Conference

Overview from the 2009 APPA National Conference held June 15-17, 2009 in Salt Lake City, Utah.

Reported

20090671

Hometown Connections Utility Checkup

Update on the Utility Checkup performed by representatives from Hometown Connections.

Reported

20090677

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held